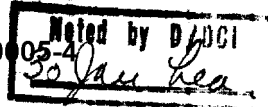


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25 January 1952

MEMORANDUM FOR MR. DULLES

Concerning attached PSB memorandum to you, I have attached a copy of the Agenda for the Board meeting scheduled for Thursday.

CIA Staff is planning to recommend alterations in PSB D-114 (also attached) to: provide for CIA support under all actions listed para. 2, pages 12, 13, 14; provide CIA support under action shown para. 1 b. page 15; to provide that the coordinating panel mentioned page 23 will be chaired by a member of PSB Staff cleared for covert activities; and to state that CIA reports will be made available only to that Chairman.

It occurs to me that you may wish to request an Alternates meeting for Monday afternoon, 28 January, in order to present CIA's proposed amendments, and have them, if accepted, incorporated into the paper prior to Board consideration of the paper on Thursday.

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ADDRESS OFFICIAL COMMUNICATIONS TO
THE DIRECTOR OF
PSYCHOLOGICAL STRATEGY BOARD
WASHINGTON 25, D. C.

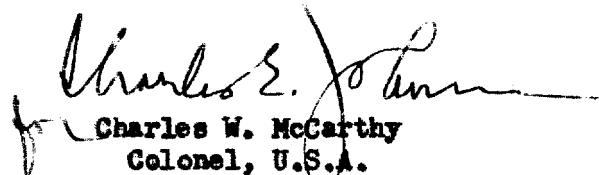
PSYCHOLOGICAL STRATEGY BOARD
WASHINGTON

January 25, 1952

MEMORANDUM FOR: Mr. Allen Dulles
Central Intelligence Agency

Subject: Alternates' Meeting

No alternates' meeting will be held unless requested.


Charles W. McCarthy
Colonel, U.S.A.
Executive Officer